

**ANNUAL GENERAL MEETING
OF
SASKCULTURE INC.**

**Conexus Arts Centre, Jacqui Shumiatcher Room
200 Lakeshore Drive
Regina, SK
Friday, June 14, 2024**

Pre-AGM (registration opens at 9:30 a.m.)

Member Session

10:00 a.m.-3:30 p.m.

10:00 a.m. – Community Arts Mentorship Program (CAMP), Eliza Doyle and Holly Yuzicappi

12:00 p.m. – Lunch

1:00 p.m. – City of Yorkton, Lisa Washington

2:15 p.m. – Break

2:30 p.m. – Building Arts Equity Panel, Chanz Perry, SK Arts, Rhonda Rosenberg, MCoS, community grant-makers Stephanie Bellefleur and Aster Ghebermichael, and Damon Badger Heit, SaskCulture

AGM

Annual General Meeting

4:00 p.m.

1. **Call to Order** – Chair Jan Seibel
2. **Approval of the Agenda**
3. **Motion to Cease Nominations**
4. **Approval of the Minutes**
June 16, 2023
Business Arising
5. **Board of Directors Elections**
6. **Chair’s Report**
7. **CEO’s Report**
8. **Amendments to the SaskCulture Constitution and Bylaws**
9. **Approval of the Audited Financial Statements**
10. **Appointment of the Auditor for 2024/2025**
11. **New Business**
Acknowledgements
12. **Adjournment**